

NOTICE AND AGENDA OF REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE CITY OF SCOTTSDALE, ARIZONA

July 8, 2014
MARKED AGENDA

MEETING DATE: Wednesday, July 16, 2014

TIME: 4:00 p.m.

PLACE: 4021 N. 75th Street
Scottsdale, Arizona 85251

DIRECTORS:	Marc Grayson, President	Jon Musial (absent)
	Jay Berens, Vice-President	Russell Kolsrud (absent)
	Marc Blonstein, Treasurer	David Gulino
	Ron Finkel, Secretary	

AGENDA

1. Call to order and establish a quorum (Roll Call). – 4:05 p.m.
2. Review and approve Minutes of Annual Meeting held on June 11, 2014.
Motion to approve by Director Berens; seconded by Director Blonstein
Motion approved 5/0
3. Review and approve June 30, 2014 Financial Report.
Motion to approve by Director Berens; seconded by Director Grayson
Motion approved 5/0
4. Update concerning Scottsdale Economic Development Department.
5. Discussion and possible action concerning monetary funding process of Authority.
Motion to approve form of Monetary Funds Program Application by Director Berens; seconded by Director Blonstein
Motion approved 5/0
6. Discussion and possible action concerning Application for Bond Financing.
Motion to approve form of Application for Bond Financing by Director Finkel; seconded by Director Berens
Motion approved 5/0

7. Report on liability insurance.
8. Discussion and possible action concerning 2014 CDFA National Summit and Arizona Financing Roundtable.
9. Any other and further business as may come before the Authority.
10. Adjourn. – 5:35 p.m.

The Authority does not discriminate on the basis of disability in admission to its public meetings. Individuals with disabilities requesting reasonable accommodations should contact the Economic Vitality Department of the City of Scottsdale (480-312-7989) in a timely manner to make known their needs and preferences.